

April 4, 2018

**Township of Faraday
Council Meeting Minutes**

8:30 a.m.

The Council of the Township of Faraday met on Wednesday April 4th, 2018 at the Township of Faraday Municipal Office for their regular monthly meeting with the following members present:

Present:

Reeve: C. Tinney

Deputy-Reeve: M. Nicholson

Councillors: A. Wilson, D.J. Purcell and W.J. Thomson

Also present:

Clerk-Treasurer: D. Switzer

Office-Assistant: S. Mumford

Road Supt: S. Laundry (Staff Report only)

Fire Chief: B. Sears (Staff Report only)

Deputy Fire Chief: A. Moore (Staff Report only)

Meeting was called to order and opened with a moment of silence.

The minutes from March 7th, 2018 Regular Meeting of Council were reviewed and discussed.

Moved by: A. Wilson

Seconded by: W.J. Thomson

BE IT RESOLVED that the Council of the Township of Faraday approve the minutes from March 7, 2018 Regular Meeting of Council as circulated.

-Carried-

Correspondence was reviewed and discussed as circulated.

E. Kearns, Representative on the Crowe Valley Conservation Authority Board was present to speak to Council with regards to the 2018, DRAFT Budget increase and receive direction from the Council on their decision of the DRAFT budget.

8:37 a.m. - Kim McMunn Interim Library CEO/Head Bancroft Librarian was present to speak with Council at the direction of Mayor Jenkins of the Town of Bancroft to ask for the Township of Faraday to share in a larger portion of the Library budget increase. Kim also advised that the Province has allotted funding for 3 years to Libraries, but at this time permitted uses have not been clarified.

- Staff directed to refer to the 2018 budget deliberations

6 (a) Bancroft Area of Stewardship of Ontario, request for funding

- Staff directed to refer to the 2018 budget deliberations
- Staff directed to apply for the OCIF Phase 2 Funding

Moved by: M. Nicholson

Seconded by: D.J Purcell

BE IT RESOLVED that the Council of the Township of Faraday support the County of Renfrew RE: the proposed amendments to the Endangered Species Act.

-Carried-

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Moved by: W.J. Thomson

Seconded by: A. Wilson

BE IT RESOLVED that the Council of the Township of Faraday receive and file all correspondence not dealt with by resolution.

-Carried-

Accounts were reviewed as circulated.

Moved by: M. Nicholson

Seconded by: A. Wilson

BE IT RESOLVED that the Council of the Township of Faraday accept the accounts as circulated and reviewed.

Staff Reports were reviewed and discussed as circulated.

Discussion Re: Draft By-Law to Amend Comprehensive Zoning By-Law 21-2012

- Staff directed to move forward with the amendment and start the process of notification for the Public meeting.

Moved by: M. Nicholson

Seconded by: D. J. Purcell

BE IT RESOLVED that the Council of the Township of Faraday accept the quotation from Jewell Engineering for the \$9,600.00 before taxes to provide Engineering Services for the replacement of the North Lower Faraday Road culvert as provided in correspondence dated March 29, 2018.

-Carried-

Discussion of Sand/Storage repair or addition to be done. Council in agreement to do addition rather than a repair. The addition will allow for a larger quantity of winter sand storage.

Moved by: M. Nicholson

Seconded by: W.J. Thomson

BE IT RESOLVED that the Township of Faraday direct staff to apply for a grant opportunity from the Federation of Canadian Municipalities' Municipal Asset Management Program for a Roads Needs Assessment; updating of the Asset Management Plan; Creation of a Strategic Asset Management Policy THEREFORE BE IT RESOLVED that the Township of Faraday commits to conducting the following activities in its proposed project submitted to the Federation of Canadian Municipalities' Municipal Asset Management Program to advance our asset management program; Mobile Sensing Roads Data Collection; Roads Assessment Data Processing; Pavement Management Plan utilizing a GIS based software analytics platform; Creation of a Strategic Asset Management Policy; Develop Planning Model with Training; Update Asset Management Plan, for a total cost of \$54,558.00 BE IT FURTHER RESOLVED that the Township of Faraday commits up to \$11,000.00 from its budget towards the cost.

-Carried-

Moved by: W.J. Thomson

Seconded by: A. Wilson

BE IT RESOLVED that the Council of the Township of Faraday accept the Staff Report from the Clerk; CBO/By-Law Enforcement Officer; Road Supt; and the Fire Chief as circulated and reviewed.

-Carried-

Councillor, W.J. Thomson requested that \$1,500.00 be granted to the Wood Share Program

- Staff directed to refer to the 2018 budget deliberations

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Moved by: M. Nicholson

Seconded by: D.J. Purcell

BE IT RESOLVED that the Council of the Township of Faraday will close the next portion of the meeting to the Public in order to approve closed meeting minutes from previous meetings, and under 239 (2) (d) of the Municipal Act regarding labour relations and employee negotiations.

-Carried-

Moved by: M. Nicholson

Seconded by: D.J. Purcell

BE IT RESOLVED that the Council of the Township of Faraday will rise from the closed portion of the meeting and resume regular business.

-Carried-

By-Law
9-2018

Moved by: M. Nicholson

Seconded by: D.J. Purcell

Being a By-Law to set the Salary and Wages for the Chief Building Official and By-Law Enforcement Officer for the year 2018.

-Carried-

By-Law
10-2018

Moved by: M. Nicholson

Seconded by: W.J. Thomson

Being a By-Law to authorize delegated authority during the "Lame Duck Period" of Council during the 2018 Municipal Election.

-Carried-

By-Law
11-2018

Moved by: D.J. Purcell

Seconded by: A. Wilson

Being a By-Law to confirm the proceedings of the Meeting of Council held on the 4th day of April, 2018

-Carried-

Moved by: D.J. Purcell

Seconded by: A. Wilson

BE IT RESOLVED that the Council of the Township of Faraday adjourn at 10:57 a.m. to meet again on May 2, 2018 at 8:30 a.m. at the Township of Faraday Municipal Office or at the call of the REEVE.

-Carried-

D. Switzer
CLERK